BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, January 13th, 2011
7:00 p.m. – Community Center

1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda:

2. Approval of the Minutes:
   a. Regular Meeting: December 9th, 2010

3. Correspondence:

4. Public Comment:

5. Treasurer’s Report:
   a. Cash Disbursements:
   b. Finance Report:

6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA Report: Letter

7. Unfinished Business:
   a. Pools/Berwyn Gardens Agreement:
   b. Cuyler Pool Plan: DECO Grant
   c. National Conference: October 25th-29th
   d. DECO Projects List:
   e. Director’s Contract/Evaluation:
   f. Berwyn Park District/WSSRA:

8. New Business:
   a. 2011 Planning Session: January 19th, Park District of Forest Park
   b. State Conference: January 27th – 29th
   c. Ethics Statement:
   d. Architect Proposal:
   e. Vehicle Purchase: Ford Ranger, $12,825.0

9. Public Comment:
10. Adjournment: